

State of Rhode Island and Providence Plantations **Water Resources Board**

One Capitol Hill, Third Floor Providence, RI 02908 (401) 222-7901 FAX: (401) 222-2083

RHODE ISLAND WATER RESOURCES BOARD - MEETING #527

Friday, July 19, 2013 9:00 AM

RI Department of Administration One Capitol Hill, Providence RI Conference Room A, 2nd Floor

Members Present

Pamela Marchand - Chair Ronnie Gibson - Vice Chair Alicia Good* Eugenia Marks Susan Licardi Dan O'Rourke Shelia McGaurvan June Swallow* Paul Gonsalves*

Members Absent

Jesse Rodriguez Jim Pagliarini Peter Cottrell Michael DeFrancesco Marcel Valois

Guests

Alisa Richardson

WRB Staff Present

Kenneth J. Burke, P.E. Kathy Crawley Romeo Mendes, P.E.

AGENDA ITEM #1: Call to Order

Chairperson Marchand called the meeting to order at approximately 9:10 AM.

AGENDA ITEM #2: Approval of Minutes

WRB Meeting Minutes from March 22 18, 2013 were presented. Clarification to remove Harold Ward's name from agenda items #2 and #7 as he was not present at the meeting. Motion to approve minutes as amended by J. Swallow, second by R. Gibson. Unanimous Approval.

AGENDA ITEM #3: Water Resources presentation

No board action

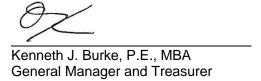
AGENDA ITEM #4: Adjournment

Motion to adjourn by A. Good, second by S. Licardi. Unanimous Approval.

Overseeing Body: RI Water Resources Board Public Body: RI Water Resources Board Public Contact Information: Kenneth J. Burke, PE

^{* -} ex officio representative

| July 19, | 2013 | |
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| Date | | |



The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at tel. 222-7901 at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.